

THE CITY OF SAN DIEGO, CALIFORNIA  
MINUTES FOR REGULAR COUNCIL MEETING  
OF

MONDAY, OCTOBER 8, 1984

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:11 p.m. Mayor Hedgecock announced that there would be no meeting in the afternoon of Tuesday, October 9, 1984, and that it is the Council's intention to continue Item-340 to October 23, 1984. Mayor Hedgecock read a proclamation made by the San Diego Women in Government which honored Council Member McColl, Trudy Sopp, and Lari Sheehan. The meeting was recessed by Mayor Hedgecock at 3:12 p.m. The meeting was reconvened by Mayor Hedgecock at 3:25 p.m. with all members of the Council present. The meeting was recessed by Mayor Hedgecock at 4:41 p.m. The meeting was reconvened by Mayor Hedgecock at 4:49 p.m. with Council Member Jones not present. Deputy Mayor Gotch adjourned the meeting at 6:24 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
  - (1) Council Member Mitchell-present
  - (2) Council Member Cleator-present
  - (3) Council Member McColl-present
  - (4) Council Member Jones-present
  - (5) Council Member Struiksma-present
  - (6) Council Member Gotch-present
  - (7) Council Member Murphy-present
  - (8) Council Member Martinez-present
- Clerk-Abdelnour;Mutascio (mp)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-present
- (2) Council Member Cleator-not present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present

(8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Pastor Steve Hunt of First  
Assembly of God Church of Serra Mesa.

FILE LOCATION: MINUTES

Oct-8-1984

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Deputy Mayor  
Gotch.

FILE LOCATION: MINUTES

ITEM-30: PRESENTATION MADE

A presentation declaring the week of October 7, 1984 to  
October 13, 1984 as Neighborhood Housing Services Week in  
San Diego and October 10, 1984 as Neighborhood Housing  
Services Day.

(Presentation by Mayor Roger Hedgecock.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: (A097-120.)

ITEM-31: FAILED

(Continued from the meeting of October 1, 1984 at Council  
Member Murphy's request.)

Motion to suspend the Permanent Rules of the City Council  
and allow a reconsideration of Conditional Use Permit  
CUP-83-0053.1.

(Motion by Council Member Murphy, Second by Council Member  
Gotch.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape Location: A188-371.)

Motion failed by the following vote: Mitchell-yea,  
Cleator-not present, McColl-yea, Jones-yea, Struiksmay-nay,  
Gotch-yea, Murphy-yea, Martinez-nay, Mayor Hedgecock-nay.  
(Six affirmative votes are required to suspend the rules.)

ITEM-32: ACCEPT REPORT AND NOTE AND FILE

Matter of a report from the City Attorney regarding the communication from San Diegans for Managed Growth, presented at the meeting of October 1, 1984, requesting clarification of the Council's action in adopting Resolution R-261545 (La Jolla Valley.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A374-B042.)

MOTION BY MARTINEZ TO ACCEPT THE ATTORNEY'S REPORT AND TO NOTE AND FILE. Second by Gotch. Passed by the following vote: Mitchell-nay, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-50: (O-85-31) INTRODUCED, TO BE ADOPTED OCTOBER 22, 1984

Introduction of an Ordinance amending Chapter II, Article 2, Division 9, of the San Diego Municipal Code by amending Section 22.0905 relating to broker's fee and registration and receipt of commission.

(See City Manager Report CMR-84-347 and Committee Consultant Analysis PFR-84-37.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation to introduce the Ordinance. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

FILE LOCATION: - -

COUNCIL ACTION: (Tape location: B189-208.)

CONSENT MOTION BY MURPHY TO INTRODUCE THE ORDINANCE. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-100:

Three actions relative to awarding contracts:

Subitem-A: (R-85-466) ADOPTED AS RESOLUTION R-261671  
U.S. Standard Sign Co., for the purchase of sign blanks for an actual cost of \$52,470, including tax and terms.

Subitem-B: (R-85-468) ADOPTED AS RESOLUTION R-261672  
Sani-Tainer Inc., for the purchase of drop box service at the Point Loma Wastewater Plant as may be required for the period of one year beginning October 1, 1984 through September 30, 1985 for an estimated cost of \$41,233.50, with an option to renew the contract for an additional one-year period with option year increases not to exceed 4

percent.

Subitem-C: (R-85-526) ADOPTED AS RESOLUTION R-261673

Mason's Saw and Lawn Mower Service Inc. for the purchase of sharpening service as may be required for a period of one year beginning October 1, 1984 through September 30, 1985 for an estimated cost of \$17,132.50, including tax and terms.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

19841008

\* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-467) ADOPTED AS RESOLUTION R-261674

Accepting the proposal and authorizing the execution of an agreement with San Diego Physicians and Surgeon Hospital for furnishing blood drawing service for vehicular drunk driving and substance abuse cases as may be required for a period of one year beginning November 1, 1984 through October 31, 1985, for a total estimated cost of \$14,400, plus a charge of \$10.50 per hour for court appearances, if required, with an option to renew contract for four additional one-year periods.

Subitem-B: (R-85-465) ADOPTED AS RESOLUTION R-261675

Mobile Modular for the purchase of one 20 feet by 50 feet mobile office trailer, used only, for an actual cost of \$14,341.70, including tax and license.

Subitem-C: (R-85-464) ADOPTED AS RESOLUTION R-261676

Pre-mixed Concrete Company for the purchase of ready-mix concrete for the period of July 1, 1984 through August 3, 1984 for an actual cost of \$12,671.47, including tax and terms.

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea

(ineligible to vote on

Subitem-A), Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**\* ITEM-102:**

Two actions relative to the construction of Alvarado  
Filtration Plant paving:  
(Navajo Community Area. District-7.)

**Subitem-A: (R-85-417) ADOPTED AS RESOLUTION R-261677**

Inviting bids on Work Order No. 148181/30385; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$126,960 from Water Revenue Fund 41502, Unallocated Reserve (70679), to the Water Operating Fund (41500), Alvarado Filtration Plant Maintenance (70342); authorizing the expenditure of not to exceed \$126,960 from Water Operating Fund (41500) for said project and related costs; authorizing the Auditor and Comptroller upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5900)

**Subitem-B: (R-85-418) ADOPTED AS RESOLUTION R-261678**

Authorizing the use of City Forces to do all the work to prepare subgrade for paving in connection with the above work, pursuant to the recommendation of the City Manager and submission of estimates by him indicating that said work can be done by City Forces more economically than if let by contract; declaring that the cost of said work shall not exceed \$5,000.

**CITY MANAGER REPORT:** This project consists of repaving approximately 1.5 miles of deteriorated access roadways located at the Alvarado Filtration Plant, and the paving of a 30,000 square foot dirt parking lot. Approximately 2,300 tons of asphalt concrete will be required for this paving.

WU-P-84-162.

**FILE LOCATION:** W.O. 148181 CONFY85-1

**COUNCIL ACTION:** (Tape location: B209-234.)

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-103: (R-85-460) ADOPTED AS RESOLUTION R-261679

Inviting bids for the construction of the Ruiz-Alvarado Adobe Shelter on Work Order No. 118228; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to transfer \$56,000 of Environmental Growth Funds (10505) from CIP-20-010, Annual Allocation - Resource Based Open Space Parks to CIP-29-466, Los Penasquitos Canyon Preserve - Improvements; authorizing the expenditure of funds not to exceed \$68,100 from Environmental Growth Funds (10505) CIP-29-446, Los Penasquitos Canyon Preserve - Improvements, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.  
(See City Manager Report CMR-84-56 and Committee Consultant Analysis PFR-84-11. Mira Mesa Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 3/7/84. Recommendation to adopt the Resolution. Districts 1, 2 and 7 voted yea.

Districts 3 and 4 not present.

CITY MANAGER REPORT: The Ruiz-Alvarado Adobe ruins are of historical interest in that this adobe was constructed by Captain Francisco Maria Ruiz in 1824 and was the first house on the Mexican Land Grant of 1823. On August 24, 1983, the Los Penasquitos Canyon Preserve Task Force voted to proceed as a first priority to construct an appropriate shelter to protect and preserve the adobe ruins with a replication of the original adobe to be constructed on a nearby site at a later date subject to availability of funds. This project will provide for the construction of the shelter as requested. The development plans have been reviewed and approved by the Los Penasquitos Canyon Preserve Task Force and Citizens Advisory Committee, the Historic Site Board, and the Public Facilities and Recreation Committee.

FILE LOCATION: W.O. 118228 CONFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-104: (R-85-541) ADOPTED AS RESOLUTION R-261680

Authorizing and empowering the Mayor and the City Clerk to execute for and on behalf of the City of San Diego a parcel map (TM-82-0587), in accordance with the requirements of Resolution R-259645, adopted on November 21, 1983.

(Uptown Community Area. District-8.)

CITY MANAGER REPORT: On November 21, 1983, the City Council approved Resolution R-259645 authorizing the vacation of City-owned portions of Maple Canyon Road, Union Street, Curlew Street, and Horton Avenue in the Uptown area. A condition of the vacation imposed on the City, as the property owner, was the approval and recording of a parcel map on the City property. This action will fulfill the condition of the street vacation by authorizing the execution of a 4-lot parcel by the City, as owner. Two of the vacated City lots as Union and Laurel Streets and at Horton Avenue and Laurel Street, created by this parcel map, were previously authorized for sale on August 25, 1980 by Resolution R-252539.

FILE LOCATION: SUBD Parcel Map TM-82-0587

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-105: (R-85-516) ADOPTED AS RESOLUTION R-261681

Vacating Black Mountain Road, Ossuna Canon Road (Survey 3) and Road Survey 133 (Traveled Ways) in Rancho de los Penasquitos, all within or adjacent to the Casablanca Subdivision (TM-84-0254) boundaries, under the procedure for the summary vacation of streets and public service easements where a street has been superseded by relocation; declaring that this resolution shall not become effective unless and until the final subdivision map for Casablanca Subdivision (TM-84-0254) has been approved by Council action; in the event that the final map is not approved by June 11, 1990, this resolution shall become void and be of no further force or effect; directing the City Engineer to advise the City Clerk of the approval of the aforementioned subdivision map.

(Penasquitos East Community Area. District-1.)

CITY MANAGER REPORT: The subject rights-of-way to be vacated were acquired for public use by easement and prescriptive use. The abutting property owners have petitioned for the vacation to unencumber and facilitate the resubdivision and development of

their property as the Casablanca Subdivision, a Planned Residential Development (PRD-84-0254). Prior to 1974, the Black Mountain Road traveled ways in this area provided for access and traffic circulation between the Mira Mesa and Rancho Penasquitos area. Since 1974, Black Mountain Road has been realigned and improved to City standards through the development process, and the need for the old road easement and prescriptive use roadways is, therefore, eliminated. This action proposes to vacate the eliminated rights-of-way that lie within the proposed Casablanca Subdivision, as they are unimproved and contain no public facilities. Staff has concluded that the rights-of-way to be vacated are no longer needed for present or prospective public use and can be summarily vacated conditioned upon the Casablanca Subdivision (TM-84-0254) being approved and recorded. This action was processed in accordance with Council Policy 600-15.

FILE LOCATION: STRT J-2538 DEED F-2566 DEEDFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-106: (R-85-556) ADOPTED AS RESOLUTION R-261682

Authorizing the sale by negotiation of a 2.283-acre portion of Rancho San Bernardo to Home Capital Corporation, the adjacent owner, for the sum of \$190,000; authorizing the execution of a deed granting to Home Capital Corporation said property; determining that no broker's commission shall be paid by the City on said negotiated sale.

(Located on the east side of West Bernardo Drive, southwesterly of Highland Valley Road and Interstate 15.

Rancho Bernardo Community Area. District-1.)

CITY MANAGER REPORT: Home Capital Corporation, the adjacent developer, has requested the sale of a 2.283-acre parcel in the northwest Rancho Bernardo area for inclusion in its proposed residential development, "Casa de las Campanas." This long, narrow parcel is a portion of a 13.6-acre parcel, which is located between West Bernardo Drive and I-15. The moderate to steeply sloping terrain would make this site difficult to develop as a separate parcel. The most appropriate use of this site is joinder with the adjacent property for residential development purposes. The site has been cleared through all departments and has been determined to be surplus to City needs, with the sale being in conformance with the General Plan.

Conditions of this sale are that the buyer is to join this parcel to its Casa de las Campanas development, rezone it to correspond to the R-1500 Zone, obtain amendments to its Conditional Use and Planned Residential Development Permits and convey to the City of San Diego two excess parcels totalling 0.495 acre. The City of San Diego will make available sewer capacity rights for not more than 54 units to be paid for by the buyer. The value has been based upon an independent appraisal which was adjusted upward by Property Department staff to reflect a higher number of dwelling units. The land (with sewer capacity) was opined to be worth \$4,935 per dwelling unit at a density of 54 dwelling units. \$1,450 per unit was deducted from this amount to adjust for the cost of sewer connections. This resulted in a total (rounded) price of \$190,000.

WU-PR-84-175.

FILE LOCATION: F-2567 DEEDFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-107: (R-85-545) ADOPTED AS RESOLUTION R-261683

Expressing support for H.R. 6067, Law Enforcement Officers Protection Act of 1984, as set forth in Intergovernmental Relations Department Report IRD-84-57.

(See Intergovernmental Relations Department Report IRD-84-57.)

COMMITTEE ACTION: Reviewed by RULES on 9/10/84.

Recommendation to adopt the Resolution. Districts 5, 7, 8 and Mayor voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-108: (R-85-483) CONTINUED INDEFINITELY

Declaring that the City Council does not support the proposed North Island Reorganization; directing City staff to communicate this declared position to both the City of Coronado and the San Diego Local Agency Formation

Commission.

(See Planning Department Report PDR-84-442.)

COMMITTEE ACTION: Reviewed by TLU on 9/17/84. Recommendation to adopt the Resolution. Districts 1, 2, 3, 4 and 5 voted yea.

FILE LOCATION: ANNX

COUNCIL ACTION: (Tape location: D122-346.)

Motion by Cleator to adopt. Second by McColl. No vote taken.

MOTION BY GOTCH TO CONTINUE INDEFINITELY. Second by Cleator.

Passed by the following vote: Mitchell-yea, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea,

Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-109: (R-85-299) ADOPTED AS RESOLUTION R-261684

Authorizing and directing the City Manager to increase the rates charged for spur track agreements in various City-owned rights-of-way to \$288 per year, commencing October 1, 1984.

(See City Manager Report CMR-84-350 and Committee Consultant Analysis PFR-84-37. Pacific Highway and Centre City Community Areas. Districts 2 and 8.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation to adopt the Resolution. Districts 1, 2 and 4 voted yea.

Districts 3 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-110: (R-85-558) ADOPTED AS RESOLUTION R-261685

Authorizing the City Manager to enter into an agreement with IMED Corporation for the payment of fees.

(Mira Mesa Community Area. District-5.)

CITY MANAGER REPORT: Prior to approval of the final map for parcel map TM-83-0118, it is required by the tentative map conditions that the subdivider agree to pay Development Impact Fees at the time of building permit issuance in accordance with the Mira Mesa Public Facilities Financing Plan. Approval of this agreement will satisfy the last remaining condition of the tentative map and allow approval of the final map.

FILE LOCATION: SUBD - Lion Miramar Industrial Park Unit No. 2  
CONTFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-111: (R-85-242) ADOPTED AS RESOLUTION R-261686

Authorizing the City Manager to negotiate a new five year operating agreement with Parking Company of America for the operation of a parking facility adjacent to Balboa Stadium and Navy Hospital.

(See City Manager Report CMR-84-331 and PFR Committee Consultant Analysis PFR-84-37. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation to adopt the Resolution. Districts 1, 2 and 4 voted yea. Districts 3 and 7 not present.

FILE LOCATION: LEAS Parking Company of America  
LEASFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-112: (R-85-512) ADOPTED AS RESOLUTION R-261687

Authorizing the execution of an agreement with Reynolds Environmental Group for completing and updating the Mission Trails Regional Park Master Development Plan; authorizing the expenditure in an amount not to exceed \$30,000 from Environmental Growth Funds (10505) - CIP-20-010.1, Annual Allocation - Resource Based Parks, solely and exclusively for the purpose of providing funds for the above program. (See City Manager Report CMR-84-343. East Elliot, Navajo and Tierrasanta Community Areas. District-7.)

CITY MANAGER REPORT: This agreement with Reynolds Environmental Group will provide professional services necessary to revise and update the previous draft master development plan for Mission Trails Regional Park (1976) including changes and deletions resulting from the Environmental Impact Report, from the Mission Trails Regional Park Citizens' Advisory Committee (1981), and Task Force. Council on August 20, 1984 - Resolution R-261421, directed the Manager to negotiate an agreement with

Reynolds Environmental Group to revise and update the previous draft master development plan that was prepared, by Reynolds Environmental Group, as a joint effort of City/County. This action was a result of the request of the Mission Trails Regional Park Task Force (August 9, 1984) to make the necessary changes to secure a final approved plan. This request will provide for execution of the professional services agreement. Maximum fees payable under this agreement are not to exceed \$30,000.

FILE LOCATION: LAND CONFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-113: (R-85-453) ADOPTED AS RESOLUTION R-261688

Authorizing an agreement with Southern California Housing and Development, Inc., to provide for reimbursement by the City out of Capital Outlay Fund 30245, CIP-58-001, Department 30244, Org. 107, in an amount not to exceed \$11,571 for the construction of drainage facilities.

(Southeast San Diego Community Area. District-4.)

CITY MANAGER REPORT: As a condition of a Building Permit, Southern California Housing Developers, Inc. is required to improve the northerly side of Delta Street which requires extending the existing drainage culvert. The existing culvert, however, does not meet current standards for capacity and must be replaced. Since the work involves replacement of an existing substandard City facility, the developer has requested City participation in the cost. It is recommended that the City participate in the amount of \$11,571 which represents 50 percent of the replacement cost for the existing inadequate culvert. The developer will pay the remaining 50 percent replacement cost plus 100 percent of the cost involved with extending the storm drain to accommodate the wider street. City participation is in accordance with Council Policy 800-04, "Cooperative Drainage Projects."

FILE LOCATION: MEET CONFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-114: (R-85-513) ADOPTED AS RESOLUTION R-261689

Authorizing the execution of an agreement with Willdan Associates for design consultant services in connection with the improvement of alleys and replacement of utilities in the City Heights, Logan Heights and 40th and Hilltop Community Development Block Grant areas; authorizing the expenditures in amounts not to exceed \$49,750 from Fund 18520 for alley improvements, \$6,080 from Fund 41506 and \$670 from Fund 41502 for sewer and water main replacement respectively, for the above project.

(Various Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: The Fiscal Year 1985 Capital Improvements Program identifies this project to improve the alleys in City Heights, Logan Heights and 40th and Hilltop. Funds are provided under the Public Facilities Element of the Community Development Block Grant Program for Calendar Year 1984 (FY 1985) and the annual allocations for sewer and water main replacements. The project consists of improving substandard alleys in connection with housing rehabilitation efforts in the City Heights and Logan Heights Community Development Block Grant area and the attendant sewer and water main replacements mandated by the imminent paving of these alleys. Because of the present heavy work load of qualified staff, it is proposed to utilize the services of a design consultant in order to complete the design and construction of the project.

Letters of interest were solicited from qualified design consultants by means of advertisements appearing in the San Diego Daily Transcript on June 8th and June 15, and after reviewing data submitted by the 23 responding firms, the Design Consultant Nominating Committee recommended 4 firms for further consideration. Staff then interviewed all finalists and selected the firm of Willdan Associates as the recommended consultant. The consultant will be responsible for developing all engineering features of the project, including drafting the construction drawings, for a total fee not to exceed \$56,500. The consultant does not intend to subcontract any of the work under this agreement.

WU-M-84-172.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-115: (R-85-559) CONTINUED TO NOVEMBER 5, 1984

Amending the last sentence of Section 12, subsection (b) of the Declaration of Restrictions applicable to South San Diego Industrial Park Unit No. 1 as follows: "Any proposed ground-mounted identification signs or logos shall be submitted in detail to the Committee for review. The Committee shall have the absolute discretion to approve or disapprove any such ground-mounted identification signs or logos. Approval of any such proposed sign or logo must be obtained from the Committee prior to applying for building permits."

(San Ysidro Community Area. District-8.)

CITY MANAGER REPORT: Recent trends of the developments within industrial parks indicate that the City's conditions are overly restrictive with regards to ground-mounted signs or logos at the South San Diego Industrial Park. The proposed change will permit such signs or logos, but require the City Manager to approve the improvements within the park. The Planning Department concurs with this change.

FILE LOCATION: SUBD San Diego Industrial Park #1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO CONTINUE TO NOVEMBER 5, 1984.

Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-116: (R-85-542) ADOPTED AS RESOLUTION R-261690

Authorizing the City Manager to submit a Grant Application to the Office of Criminal Justice Planning, (OCJP), for funds in the amount of \$63,622, to be made available through the Juvenile Justice and Delinquency Prevention Act of 1974 and administered by OCJP, for the purpose of funding, in part, the operations of the San Diego Street Youth Program, during the period of October 1, 1984 to September 30, 1985; authorizing the execution of a contractual agreement with OCJP, including any extensions or amendments thereto, upon approval of the Grant Application submitted by the City, for the purpose of performing the services described in the Grant Application; declaring that the grant funds received shall be expended solely and exclusively for the purpose of operating, in part, the San Diego Street Youth Program and shall not be used to supplant local juvenile expenditures that are

controlled by the City of San Diego.

(Southeast San Diego, Logan Heights, and San Ysidro/Del Sol Community Areas. Districts-4 and 8.)

**CITY MANAGER REPORT:** On June 15, 1984 the City submitted a concept paper to the Office of Criminal Justice Planning (OCJP) which described the goals and objectives of the Street Youth Program, and requested OCJP funding in the amount of \$63,622 to defray, in part, the cost of operating the program during the period of October 1, 1984 to September 30, 1985. On September 6, 1984, OCJP notified the City that the allocation had been approved, and requested that the City submit a detailed grant application. The City Manager is requesting authorization to submit the grant application to OCJP, and upon receipt of the funds to expend them for FY-85 Street Youth Program operations. It should be noted that upon being signed and documented by OCJP, the grant application will constitute a contractual agreement between the City and OCJP, and the funds are to be expended according to the terms and conditions stated therein. No further agreements will be required.

The grant application being submitted at this time is the second in a three-year OCJP funding cycle. The City submitted an initial application in November, 1983 and was awarded \$74,849 in OCJP funds for FY-84 operations. The OCJP rules are such that the second year (FY-85) allocation cannot exceed 85 percent of the initial award (\$63,622), and the third and final (FY-86) allocation cannot exceed 50 percent of the initial award (\$37,425). The total funds to be received by the City over the three-year funding period will be \$175,896.

**FILE LOCATION:** MEET CONFY85-1

**COUNCIL ACTION:** (Tape location: B209-234.)

**CONSENT MOTION BY MARTINEZ TO ADOPT.** Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

**ITEM-200: (R-85-576) CONTINUED TO OCTOBER 22, 1984**

Adoption of a Resolution concerning the issuance of Revenue Bonds to finance the construction or rehabilitation of multifamily housing developments.

(See Housing Commission Report HCR-84-026CC.)

**FILE LOCATION:** MEET

**COUNCIL ACTION:** (Tape location: D352-478.)

**MOTION BY JONES TO CONTINUE FOR TWO WEEKS FOR FURTHER DISCUSSION AT HIS REQUEST.** Second by Murphy. Passed by the following

vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-201:

Two actions relative to weed abatement cost confirmation:  
(See City Manager Report CMR-84-392.)

Subitem-A: (R-85-488) ADOPTED AS RESOLUTION R-261691

Confirming and approving the itemized cost report for the Weed Abatement Program for 1984; authorizing the Fire Chief to bill the owners of those parcels of property indicated on the itemized cost report for the cost of abatement; directing the City Clerk to file a certified copy of the resolution and the itemized cost report with the County Auditor on or before August 10, 1985, to be recorded as a lien against those parcels of property indicated on the report for which the City has not been reimbursed for the cost of the abatement.

Subitem-B: (R-85-522) ADOPTED AS RESOLUTION R-261692

Amending the report of the Fire Chief showing the cost of weed abatement against each parcel of land in the City Manager's Report CMR-83-460 of November 8, 1983, as confirmed by Resolution R-259616, as previously revised and amended; deleting the assessment of Parcel No. 548-450-15 in the amount of \$153.12 from the City Manager's Report CMR-83-460; considering the 1983 abatement costs of \$153.12 against Parcel No. 548-450-15 at the Council's hearing on the costs of weed abatement in 1984, as shown in City Manager's Report CMR-84-392, on Weed Abatement Cost Confirmation 1984; directing the City Clerk to forward a certified copy of this resolution with a copy of amended City Manager's Report CMR-83-460 to the Office of County Auditor.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F063-074.)

Hearing began at 6:10 p.m. and halted at 6:11 p.m.

MOTION BY CLEATOR TO CLOSE THE HEARING AND ADOPT THE RESOLUTIONS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-nay, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

19841008

ITEM-202: (R-85-737) ADOPTED AS RESOLUTION R-261711

A presentation of design alternatives for the San Diego Convention Center.

(Docketed at the request of Mayor Roger Hedgecock.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B244-D120.)

MOTION BY MARTINEZ TO ACCEPT THE DESIGN ALTERNATIVE RECOMMENDED

BY THE CONVENTION CENTER ARCHITECTS, AS PRESENTED BY MR. DEEMS, AND DIRECT THE CITY MANAGER TO NEGOTIATE AN OPERATING AGREEMENT WITH THE PORT DISTRICT BEFORE OCTOBER 30, 1984. THE CITY MANAGER IS TO URGE THE PORT DISTRICT TO PROVIDE AN ARTS BUDGET SEPARATE FROM THE PROJECT BUDGET. Second by Gotch. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-85-587) ADOPTED AS RESOLUTION R-261693

Proclaiming October 8, 1984 to October 14, 1984 as Intercollegiate Alcohol Awareness Week for the City of San Diego; commending the University of San Diego, San Diego State University, and the University of California at San Diego for their leadership in making positive contributions to the alcohol awareness efforts on local college campuses.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A128-187.)

MOTION BY MITCHELL TO ADOPT. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S401: (R-85-531) ADOPTED AS RESOLUTION R-261694

Inviting bids to provide and install a noise monitoring system for Montgomery Field on Work Order No. 25001; authorizing the execution of a contract with the lowest responsible and reliable bidder; authorizing the City Auditor and Comptroller to add CIP-31-140, Montgomery Field Noise Monitoring System, to the FY 1985 budget; authorizing the City Auditor and Comptroller to transfer \$250,000 from the Unallocated Reserve (Department 720, Object Account 4220, Job Order 25001), to CIP-31-140, Montgomery Field

Noise Monitoring System; authorizing the expenditure of not to exceed \$250,000 from CIP-31-140, Montgomery Field Noise Monitoring System, for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-5935)

(Kearny Mesa Community Area. District-5.)

CITY MANAGER REPORT: In accordance with the Master Plan adopted by the City Council in July 1984, staff was directed to secure and install a noise monitoring system for Montgomery Field. This system will provide the ability to measure noise levels created by aircraft, so that those who exceed maximum allowable noise levels may be identified. City Council previously approved an agreement with Wyle Laboratories for the preparation of specifications for the noise monitoring system. The specification has been completed. This action will authorize the City Manager to advertise for bids to provide and install the specified system and to award a contract to the contractor selected.

FILE LOCATION: W.O. 25001 CONTFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S402: (R-85-307) ADOPTED AS RESOLUTION R-261695

Authorizing the execution of an agreement with the Neighborhood Improvement Council, Inc. to perform specific activities in the Southeast San Diego community in cooperation and support of Project First Class; authorizing the expenditure of not to exceed \$201,000 from Fund 18520, Department 5817, Organization 1711 for the above purpose. (See City Manager Report CMR-84-401. Southeast San Diego Community Area. District-4.)

FILE LOCATION: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

\* ITEM-S403: (R-85-590) ADOPTED AS RESOLUTION R-261696

Authorizing the execution of a second amendment to agreement with George S. Nolte and Associates for consultant services required for Pueblo Lands - Parcel A; authorizing the expenditure of not to exceed \$50,000 from CIP-39-040, Pueblo Lands - Development, for the above purpose.

(University City Community Area. District-1.)

CITY MANAGE REPORT: In March 1981, the City Council authorized an agreement with George S. Nolte and Associates to provide consultant services for the development of Parcel A of Pueblo Lands (Resolution R-25380). The consultant's work included the preparation of a preliminary plan, final subdivision map, grading and improvement plans for streets, drainage and all underground utilities, preparation of specifications, assistance during bidding process, as-builts and final lot monumentation. On June 18, 1984, the City Council authorized the City Manager to execute a contract with the lowest responsible and reliable bidder for construction of Eastgate Technology Park Unit No. 1. Construction began on September 17, 1984, and it was determined at that time that a soils engineering firm was necessary for engineering observation and compaction testing for Eastgate Technology Park Unit No. 1. This amendment will provide for an increase in the consultant's compensation to cover the additional services needed.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: B209-234.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Murphy. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S404: (R-85-547) CONTINUED TO OCTOBER 23, 1984, 2:00 P.M. TIME CERTAIN

(Continued from the meeting of October 1, 1984 at Deputy Mayor Gotch's request.)

Declaring that the Dennis V. Allen Park shall be relocated and reconfigured at the northeastern edge of the Gateway Center East Project within the Mount Hope Redevelopment Project.

(See SEDC Report to PFR dated 9/17/84; memorandum from Council Member William Jones dated 9/17/84; site map attached to R-85-547. Southeast San Diego Community Area. District-4.)

COMMITTEE ACTION: Reviewed by PFR on 9/19/84. Recommendation

to adopt the Resolution. Districts 1, 2 and 4 voted yea.

Districts 3 and 7 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: D483-F063.)

Motion by Martinez to continue the meeting until 5:45 p.m.

Second by McColl. Passed by the following vote: Yeas:

1,2,3,4,5,6,7,8. Nays: None. Not Present: M.

Motion by McColl to continue the meeting until 6:30 p.m. Second

by Martinez. Passed by the following vote: Yeas:

2,3,4,5,6,7,8. Nays: 1. Not Present: M.

MOTION BY JONES TO CONTINUE TO OCTOBER 23, 1984, 2:00 P.M. TIME CERTAIN. SEDC IS DIRECTED TO PREPARE IN WRITING ANSWERS TO QUESTIONS POSED BY THE COUNCIL MEMBERS WITH REGARD TO THE TRAFFIC CIRCULATION, ACCESS TO THE DEVELOPMENT, AND THE IMPACT ON THE COMMUNITY WITHIN THE AREA OF THE DEVELOPMENT. THESE ANSWERS WILL BE MADE AVAILABLE TO THE CITY COUNCIL PRIOR TO OCTOBER 23, 1984. STAFF IS TO RELAY THE COUNCIL'S CONCERNS TO THE BOARD OF SEDC THAT SOMEONE SHOULD BE PRESENT ON OCTOBER 23, 1984, AND THAT AN UPDATED POSITION OF THE BOARD ON THIS ISSUE IS REQUESTED. SEDC IS TO ENSURE THAT THE TRAFFIC ENGINEER, CHUCK STRONG OR WHOEVER IS GOING TO MAKE THE PRESENTATION, HAS THE APPROPRIATE GRAPHICS. Second by Martinez. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S405: (R-85-489) CONTINUED TO OCTOBER 23, 1984, A.M.

(Continued from the meeting of October 1, 1984 at Council Member Struiksma's request.)

Authorizing the City Manager to expend the State Library Foundation funds in the amount of \$216,837 received for Fiscal Year 1984-85 from Public Library Fund 19207 in the manner prescribed in Attachment A of City Manager Report CMR-84-315.

(See City Manager Reports CMR-84-390 and CMR-84-315.)

COMMITTEE ACTION: Reviewed by PSS on 8/8/84. Recommendation to refer to the City Council with direction to the City Manager to include background material specifically addressing how the proposal will affect the individual branches and affect the whole system. The Committee also requested information regarding short and long term budget implications. Districts 3, 4, 5, 8 voted yea. District 6 not present.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F075-171.)

MOTION BY STRUIKSMA TO CONTINUE TO OCTOBER 23, 1984, A.M., AND TO DIRECT STAFF TO COME BACK WITH AN EXPLANATION ADDRESSING THE REQUEST FOR MORE PERSONNEL. STAFF IS ALSO REQUESTED TO PROVIDE BACKGROUND INFORMATION TO ALL COUNCIL MEMBERS INCLUDING ANSWERS

TO THE QUESTIONS POSED AT THE PS&S COMMITTEE MEETING. Second by McColl. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S406:

Two actions relative to the San Diego Aquatic Treatment Pilot Project:  
(Serra Mesa Community Area. District-5.)

Subitem-A: (O-85-43) INTRODUCED AND ADOPTED AS  
ORDINANCE O-16296 (New Series)

Introduction and adoption of an Ordinance amending Ordinance O-16249 (New Series), as amended, entitled "An Ordinance Adopting the Annual Budget for the Fiscal Year 1984-85 and Appropriating the Necessary Money to Operate the City of San Diego for said Fiscal Year" by amending Documents No. OO-16249-1 and No. OO-16249-2, as amended and adopted therein, by appropriating the sum of \$3,064,668 from the Unappropriated Revenue of the Sewerage Utility Revenue Fund (41506); amending Section 2, Subsection VI, Item 2, entitled "Sewerage Utility Revenue Fund (41506)" to increase non-personnel expense and total by said \$3,064,668; directing the Auditor and Comptroller to set aside, transfer and allocate the \$3,064,668 appropriated above to the Wastewater Research Program (70242).  
(The first public hearing of this Ordinance was held on October 1, 1984.)

Subitem-B: (R-85-436) ADOPTED AS RESOLUTION R-261697

Adoption of a Resolution authorizing the execution of an agreement with Black & Veatch for engineering services in connection with the San Diego Aquatic Treatment Pilot Project with Total Resources Recovery; authorizing the expenditure of not to exceed \$3,143,250 for the above purpose; authorizing the City Auditor and Comptroller to transfer the sum of \$78,582 within the Sewer Revenue (41506), from the Unallocated Reserve (70697), to the Wastewater Research Program (70242), Non-Personnel Expense,

for the City's share of the Aquatic Treatment Pilot Project with Total Resources Recovery.

CITY MANAGER REPORT: On November 16, 1981, Council authorized an agreement with Black & Veatch, Consulting Engineers, for engineering services related to the San Diego Aquaculture Project. This project is funded through the Clean Water Grant Program and will demonstrate the feasibility of an aquaculture system for treatment of waste water equivalent to secondary treatment quality. The City recently received new State and Federal grants to expand the current aquaculture program to a total water reuse project which will convert the sewage to potable water. This addition to the project has caused a need for modifications to the engineering agreement. On April 2, 1984, Council authorized Amendment No. 1 to the original Black & Veatch agreement which deleted certain services and added additional testing needed for the expansion of the project. The new agreement with Black & Veatch has been negotiated to coincide with the new grant. This new agreement includes those tasks deleted from the original agreement, and provides for design, testing, and operation of the plant. Black & Veatch will also determine results and write reports to the EPA.

WU-U-84-165.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: F172-178.)

MOTION BY MURPHY TO INTRODUCE AND ADOPT THE ORDINANCE AND TO ADOPT THE RESOLUTION. Second by Jones. Passed by the following vote: Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-not present.

ITEM-S407: (R-85-609) ADOPTED AS AMENDED AS RESOLUTION  
R-261698

Declaring that the quarterly night City Council meeting scheduled for 7:00 p.m. on October 23, 1984 shall be conducted at Hoover High School, 4474 El Cajon Boulevard, San Diego, California; directing the City Clerk to post and publish, as necessary, the notice of such meeting with the date, time, and location thereof.

(Mid-City Community Area. District-3.)

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: B043-188.)

MOTION BY MCCOLL TO ADOPT AS AMENDED BY SETTING THE NIGHT CITY COUNCIL MEETING FOR DECEMBER 4, 1984, AT 7:00 P.M. AT THE EAST

SAN DIEGO PRESBYTERIAN CHURCH AT 52ND AND ORANGE STREETS.

Second by Mitchell. Passed by the following vote:

Mitchell-yea, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea,  
Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S408: (R-85-338) ADOPTED AS RESOLUTION R-261699

(Continued from the meeting of October 1, 1984 at Council  
Member Jones' request.)

Authorizing the execution of an agreement with Pountney &  
Associates, Inc. for consultant services in connection with  
the Public Improvement Survey of Council District 4;  
authorizing the expenditure of not to exceed \$47,000 from  
Fund 18520 for the above purpose.

(Southeast San Diego, South Bay Terraces, Skyline-Paradise  
Hills and Greater Golden Hill Community Areas.  
District-4.)

CITY MANAGER REPORT: In order to revitalize Southeast San  
Diego, Project First Class was adopted. Part of Project First  
Class calls for a prioritized survey of the existing unimproved  
streets and alleys including the cost, locations and type of  
improvement necessary to bring Council District 4 up to City  
standards. Funds for this survey are provided under the Public  
Facilities Element of the Community Development Block Grant  
Program for calendar year 1984.

Letters of Interest were solicited from qualified consultants by  
means of advertisements appearing in the San Diego Daily  
Transcript on June 8th and June 15th. After reviewing data  
submitted by the 23 responding firms, the Design Consultant  
Nominating Committee recommended four firms for further  
consideration. Staff then interviewed all finalists and  
selected the firm of Pountney & Associates as the recommended  
consultant. The consultant will be responsible for all the  
survey, evaluation, displays and reports for a total fee not to  
exceed \$47,000. The consultant does not intend to subcontract  
any of the work in this agreement.

FILE LOCATION: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: F178-180.)

MOTION BY JONES TO ADOPT. Second by McColl. Passed by the  
following vote: Mitchell-yea, Cleator-not present, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-not present.

19841008

ITEM-UC-1: (R-85-660) ADOPTED AS RESOLUTION R-261700

A Resolution presented to the City Council with UNANIMOUS  
CONSENT:

Excusing Council Member Murphy from the PF&R Committee  
meeting of October 3, 1984, due to illness.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: F181-189.)

MOTION BY MURPHY TO ADOPT. Second by Mitchell. Passed by the  
following vote: Mitchell-yea, Cleator-not present, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-not present.

ADJOURNMENT:

The meeting was adjourned by Deputy Mayor Gotch at 6:24  
p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: F181-189).

MOTION BY MURPHY TO ADJOURN THE MEETING IN HONOR OF THE MEMORY  
OF MR. PHILIP HALFAKER. Second by Mitchell . Passed by the  
following vote: Mitchell-yea, Cleator-not present, McColl-yea,  
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,  
Mayor Hedgecock-not present.